

North Middleton Township
Recreation Advisory Board Meeting
October 18, 2015

The Recreation Advisory Board meeting was held at Village Park, 1830 Suncrest Drive, Carlisle, PA 17013 on October 18, 2015. Chairman David Hoover called the meeting to order at 4:20 p.m. Board members present were Chair David Hoover, Laurie Hoover, Jeff Brenizer, Recreation Director Judy Smith and former Recreation Director Annette McKillip.

Visitors: None

Following the Pledge of Allegiance, the Minutes of the July 26, 2015 Recreation Advisory Board meeting were approved on motion of Jeff Brenizer, seconded by Laurie Hoover. Motion carried unanimously.

Directors Report:

- A. **Administrative Assistant/Recreation Director:** Judy Smith was introduced as new Recreation Director. Was hired August 7, 2015.
- B. **Budget:** Third quarter budget was reviewed.
- C. **Proposed Budget 2016:** Proposed 2016 budget was reviewed.
- D. **Pavilion Rentals:** Rentals on October 18th were: 156 rentals, totaling \$6,330, with 9,391 guests; compared to October 2014 there were 164 rentals, totaling \$6,520, with 9,792 guests.
- E. **Recreation Advisory Board List-** Revised list was issued.

New Business:

- A. **Carlisle Area Little League:** In reference to the letter submitted to North Middleton Township, dated August 26, 2015, David Hoover, President of the Carlisle Area Little League said the League is requesting a five (5) year term Agreement and they are committed to doing upgrades to the ball park. Currently, the Agreement is renewed on a yearly basis. The Board could not vote on this due to not having a quorum. David and Laurie Hoover wouldn't have been eligible to vote. It was requested the Recreation Director meet with Deborah Ealer, Township Manager, to approve the request. CALL would need approval as soon as possible in order to plan their budget for 2016.
- B. **Carlisle Area Midget Football** – The CAMF Agreement for 2016 should include the date line on the second page. Also, it would only be necessary for the Chairman and Vice Chairman of the Board of Supervisors to sign the Agreement. This will be revised. It was mentioned CAMF should begin their ball season after August 1st so this does not conflict with CALL's usage of the park.
- C. **Denise Gembusia Resignation** – Laurie Hoover motioned to approve Denise Gembusia's resignation on the Board and Jeff Brenizer seconded the motion. A recommendation was made by Chairman, David Hoover to nominate Annette McKillip to fill this vacancy. Also, Lisa Darr, Board member, previously informed Judy Smith, Recreation Director, of a person she knows who may be interested in joining the Board.

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- D. Halloween Egg Hunt**- Was held October 18, 2015. Thanks to everyone who helped out with this event.
- E. 5K Hustle** – To be held October 24, 2015 at North Middleton Park; 10:00 a.m. Currently 27 people are registered.
- F. Christmas Tree Lighting** – To be held December 5, 2015 at Township building; 5:30 p.m. Crestview Elementary School was notified to include choir in program and have students make ornaments for the tree. Tree is being donated by North Middleton resident. Refreshments such as cookies and beverages will be purchased. Recreation Director will order cookies from Dickinson College and Karns; may also receive donations from the Seniors.
- G. David Hoover’s term expires December 31, 2015**- David was asked if he would like to serve another five (5) year term as Chairman of the Recreation Board. David agreed to renew his term. Jeff Breinizer motioned to appoint David for another five (5) year term and Laurie Hoover seconded it.

Old Business:

- A. Park Refusal Letter** – Thelma Morton is being denied future reservation use of the Township parks due to issues that occurred July 4, 2015. Letter was issued to Ms. Morton, by Judy Smith, Recreation Director, on September 29, 2015. Chairman, David Hoover mentioned there was a group who reserved the pavilion at North Middleton Park about three weeks ago and served alcohol. He recommended we highlight the ‘no possession of alcohol’ line on the Park Regulation instructions so people, who make reservations, are made fully aware this is prohibited.
- B. Security Cameras at Creekview Park** – Perry Yingling, with Hilton’s Lock Service, said in order to install a camera system they would need to erect a pole higher than 35 foot. The height of the pole would exceed the Township’s maximum limit of 35 foot. Therefore, this would not be feasible.

Announcements:

- A.** The next meeting will be held at 6:30 pm on Tuesday, January 26, 2015 at The Township Complex, 2051 Spring Road, Carlisle.

Adjournment: Chairman David Hoover adjourned the meeting at 5:15 pm. Laurie Hoover recommended closing the meeting, seconded by Jeff Brenizer. Motion carried unanimously.

Respectfully submitted,

Judy Smith
Recreation Director
North Middleton Township